

FILED
ENTERED, CLERK OF COURT
DISTRICT OF NEVADA

2012 OCT -4 A 11: 32

COURT
DISTRICT OF NEVADA

BY _____ DEPUTY

UNITED STATES DISTRICT COURT

DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

v.

FERMIN FLORES,

Defendant.

2:10-CR-494-GMN-(GWF)

ORDER OF FORFEITURE

This Court found on March 7, 2012, that FERMIN FLORES shall pay a criminal forfeiture money judgment of \$206,522.90 in United States Currency, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); and Title 18, United States Code, Section 982(a)(2)(A). Order of Forfeiture, ECF No. 57.

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United States recover from FERMIN FLORES a criminal forfeiture money judgment in the amount of \$206,522.90 in United States Currency pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Title 18, United States Code, Section 982(a)(2)(A); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); and Title 21, United States Code, Section 853(p).

DATED this 4th day of October, 2012.


UNITED STATES DISTRICT JUDGE

U.S. v. Fermin Flores
2:10-cr-00494-GMN-GWF
Restitution List

US Bank	\$252,072.06
U.S. Bank Corporate Security	
Recovery and Restitution payments	
PO Box 650	
Milwaukee, WI 53278-0650	
re: 6830016777	